



**LOSS TRUST FUND BOARD REGULAR MEETING
7447 E. Indian School Rd., Suite 210
Financial Services Conference Room
Scottsdale, AZ**

**March 30, 2006
8:00 a.m.**

CHAIR – David Bresnahan

VICE CHAIR – Barbara Gatlin

1. CALL TO ORDER AND ROLL CALL

2. OLD BUSINESS

- Approval of October 26, 2005 Minutes
Action Item: Motion to approve the minutes as submitted or with suggested changes


3. NEW BUSINESS

- Introduction of two newly appointed Board Members – Information Item
- Review of the Board's Bylaws and Meeting Rules – Information Item
- Brief update of Fund activities and Budget process – Information Item

4. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. ADJOURNMENT - Action Item: Motion to adjourn

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.